



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
daniel.j.reynolds@broomecountyny.gov

STANDING COMMITTEES MEETING SCHEDULE FOR AUGUST 21, 2025 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

Monday, August 11, 2025

4:00 PM – Public Safety & Emergency Services

4:05 PM – Public Works & Transportation

Tuesday, August 12, 2025

4:00 PM – Personnel

4:05 PM – Economic Development, Education & Culture

4:10 PM – Health & Human Services

- Food Bank of the Southern Tier Director of Policy, Programs & Partnership Sarah DeFrank will update the Committee on their operations in Broome County.

Thursday, August 14, 2025

County Administration – No meeting

4:00 PM – Finance

- Office of Management and Budget Director Jane St. Amour will present on the County's financial status.

The next regular Legislative Session will be on **Thursday, August 21, 2025 at 5:00 PM**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, August 11, 2025
4:00 PM

Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #3 RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE FUNDING FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FOR 2025-2026 AND AMENDING THE OPERATING BUDGET**
- #4 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BROOME COUNTY AND TIOGA COUNTY**
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2025-2026**
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2025-2026**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, August 11, 2025

4:05 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2025**

- #8 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY**

- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2025-2027**

- #29 RESOLUTION ADOPTING THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN FOR 2025**

- #30 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM**

- #31 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA
PERSONNEL COMMITTEE
Tuesday, August 12, 2025
4:00 PM**

Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #8 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY**

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

- #23 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025**

- #32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF MANAGEMENT AND BUDGET**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, August 12, 2025

4:05 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Tim Ames, Suzy Ryan

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #1 RESOLUTION AUTHORIZING AGREEMENTS WITH THE ROD SERLING MEMORIAL FOUNDATION, THE TIOGA ARTS COUNCIL AND VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOURTH ECONOMY CONSULTING INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2027
- #25 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD
- #28 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030
- #30 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, August 12, 2025

4:10 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Tim Ames, Kim Myers

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #10 **RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2026**
- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2026**
- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026**
- #13 **RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2026**
- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026**
- #15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025**
- #16 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2025-2026**
- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**
- #18 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #19 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
- #22 RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #23 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #24 RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

Food Bank of the Southern Tier Director of Policy, Programs & Partnership Sarah DeFrank will update the Committee on their operations in Broome County.

AGENDA
FINANCE COMMITTEE
Thursday, August 14, 2025
4:00 PM

Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #1 RESOLUTION AUTHORIZING AGREEMENTS WITH THE ROD SERLING MEMORIAL FOUNDATION, THE TIOGA ARTS COUNCIL AND VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOURTH ECONOMY CONSULTING INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2027
- #3 RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE FUNDING FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FOR 2025-2026 AND AMENDING THE OPERATING BUDGET
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2025-2026
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2025-2026
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2025
- #8 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2025-2027
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2026
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2026

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #12 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2026
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026
- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2025-2026
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
- #22 RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #23 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #24 RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING FOR THE DEPARTMENT OF HEALTH FOR 2020-2022
- #28 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030
- #30 **RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM**
- #31 **RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**
- #32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF MANAGEMENT AND BUDGET

Office of Management and Budget Director Jane St. Amour will present on the County's financial status.